

Concord University Board of Governors
Tuesday, October 24, 2006
1:30 p.m.
The Concord Room
201 Marsh Hall
Concord University

1. 1. **Call to order and Determination of Quorum**
2. 2. **Approval of the September 12, 2006 Minutes**
3. 3. **Approval of the October 11, 2006 Minutes**
4. 4. **Administrative Reports**
 - a. a. Academic Affairs – Dr. Turner
 - b. b. Admissions and Financial Aid – Mr. Curry
 - c. c. Beckley Center
 - d. d. Development Office – Ms. Young
 - e. e. Finance and Facilities – Mr. Cannon
 - f. f. Student Affairs – Dr. Smith
5. 5. **Action Items**
 - a. a. Policy on Naming or Renaming of Buildings or Organizational Units – Mr. Cannon
 - b. b. Policy on Employment Innovations – Mr. Cannon
 - c. c. Policy on Classified Salary Increases – Dr. Turner
 - d. d. Policy on Academic Forgiveness – Dr. Turner
 - e. e. Policy on Grade Point Average for Associate and Baccalaureate Degrees – Dr. Turner
 - f. f. Policy on Procedures for Hiring Classified Employees – Dr. Turner
 - g. g. Intent to Plan – Parental Notification Policy for Student Offenses – Mr. Call
 - h. h. Intent to Plan – Amendment to Board Policy #4, Sec. 2.2 regarding ISBN posting by University Bookstore – Mr. Call
 - i. i. Intent to Plan – Campus Tobacco Use Policy – Mr. Call
 - j. j. Approval of a New Minor in Civic Engagement – Dr. Turner
 - k. k. Approval of a New 3+1 Allied Health Program Options Within the Bachelor of Science Degree, Chemistry Major Medical Technology/Clinical Laboratory Science Option Pharmacy Option – Dr. Turner
6. 6. **Update on Affordability**
7. 7. **Presidents Report** – Dr. Beasley
8. 8. **Executive Session** – Mr. Mark Troy
9. 9. **Adjournment**